



NOTICE OF CALL OF REGULAR MEETING

Honorable Greg Fischer, Mayor)
Mr. Manfred Reid, Sr., Chairman)
Rev. Geoffrey Ellis)
Mr. Brian Evans)
Ms. Gena Harris)
Mr. Cary Hearn)
Ms. Mary Elizabeth Miles)
Ms. Lisa H. Nicholson)

Members of the Board of Commissioners of the Louisville Metro Housing Authority [LMHA] are hereby notified of a regular meeting to be held in the boardroom at **420 South Eighth Street, Louisville, Kentucky 40203** and **via Zoom video teleconference at 3:30 p.m. on Tuesday, September 21, 2021.**

Members of the public are encouraged to attend the meeting in-person at 420 South Eighth Street, Louisville, Kentucky 40203 or via Zoom video teleconference at the following link: <http://www.zoom.us/>, **Meeting ID: 899 6871 4629, Passcode: 563879.** If this link does not connect you, please go to our website for an alternate link at www.lmha1.org/.

The Board of Commissioners Meeting Packet is available to the public at www.lmha1.org/.



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1. Roll Call
2. Announcements
 - Recognition of Lance Gilbert
3. Committee Reports
4. Approval of minutes of the Regular Board meeting held August 17, 2021
5. To consider and take appropriate action on the following RESOLUTIONS:
 - a. Approval of Amendment to FY 2022 Moving to Work Annual Plan (Approval of Version 3)
 - b. Authorization to Sell 2400 W. Chestnut Street
 - c. Approval of Updated Family Self-Sufficiency Program Action Plan
 - d. Purchase of Mobile Shower/Restroom Trailer
 - e. Authorization to Renew Income and Employment Verification Contract
 - f. Approval of Memorandum of Understanding with the Louisville-Jefferson County Continuum of Care for the Administration of Emergency Housing Vouchers

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6. Discussion Items:

None

7. Executive Session:

- Personnel:
NCFO Chapter 320 32BJ/SEIU Union Contract
- Litigation
- Real Estate

The Board will reconvene after Executive Session and possibly vote on the NCFO Chapter 320 32BJ/SEIU Union Contract. Prior to entering Executive Session, an exact time to reconvene into Open Session will be provided to the public. The same Zoom video teleconference link/meeting id/ and passcode will be used (<http://www.zoom.us/>, **Meeting ID: 899 6871 4629, Passcode: 563879**). If this link does not connect you, please go to the LMHA website for an alternate link at www.lmha1.org/.

8. Any other business that may legally come before the Board.
Dated this September 21, 2021 in the City of Louisville.

LOUISVILLE METRO HOUSING AUTHORITY

Lisa Osanka, Executive Director

cc: Mr. Richard Nash, III
Metro Council
HUD Area Office
Resident Council Presidents
News